

Minutes

SHEBOYGAN TRANSIT COMMISSION

Tuesday, January 22, 2013 at **5:00 p.m.**

City Hall – 3rd Floor Conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Traci Robinson, (ex-officio member)

Others in Attendance: Ald. Darryl Carlson (Proxy for Ald. Don Hammond); Captain James Veese (Proxy for Chief Domagalski); Derek Muench, Operations Supervisor; Ann Koeller, Confidential Secretary

Absent/Excused: Ald. David Van Akkeren, Jean Kittelson

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Approval of the minutes from the November 20, 2012 meeting.

Commissioner Lee Montemayor motioned to approve the minutes. Ald. Darryl Carlson seconded the motion. All ayes, motion approved unanimously.

4. Public Input (time limits are at the discretion of the Transit Commission)

None

5. Transit and Parking Monthly Reports

Metro Connection provided 47,565 passenger trips for 2012.

Transit Ridership for 2012 was 437,418, an increase of 1.5% from 2011. Revenue year to date increased 2.7%.

Parking meter revenue is up for 2012.

6. Transfer Point Office update

The Transfer Point Customer Service office is up and running, Monday thru Friday 8 am to 5 pm. This office sells all Transit fare media and is much more convenient for customers.

7. New Freedom Grant

Shoreline Metro was approved for the New Freedom Grant for \$88,000 to purchase new software program for the Metro Connection service.

8. Other business

Contract negotiations have begun between the City of Sheboygan and Amalgamated Transit Union #998.

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*

9. Next meeting date: February 19, 2013

10. Motion to Adjourn

Commissioner Lee Montemayor motioned to adjourn the meeting. Ald. Darryl Carlson seconded the motion. All ayes, meeting Adjourned.

Respectfully submitted by:

Ann Koeller, Confidential Secretary